

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 11, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE APRIL 11, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 56-12/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 56-12** resolving to approve payment to vendors **in the revised total amount of \$2,237,847.98** as set forth in the BCC Approval Invoice Report For Checks Dated April 11, 2012, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 04/09/2012, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...12-0330-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 for the purchase of services, including conducting hearings relative to IV-D matters, on behalf of the Child Support Enforcement Division, at the rate of \$107.61 per unit/hour, for a total of 3,500 units, for a total amount not to exceed \$376,640.76, effective 04/01/12 through 03/31/13, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** Michael R. Pride, Director, Department of Job and Family Services, addressed the Board of County Commissioners and provided an update on his recent

tour with Director Colbert of the Ohio Department of Job and Family Services to parts of Clermont County, Ohio that were badly damaged by the tornado that swept through the area on March 2, 2012.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...RESOLUTION NUMBER 57-12/RESOLUTION AUTHORIZING THE  
EXECUTION OF A REVOLVING LOAN FUND ADMINISTRATION  
AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF  
DEVELOPMENT...12-0221-003...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 57-12** authorizing the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Revolving Loan Fund Administration Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for the purpose of accounting for program income and carrying out specific activities for the Fiscal Year 2011 through Fiscal Year 2012 Clermont County Community Development Block Grant (CDBG) Program, in and as it relates to the fulfillment of the CDBG Grant requirement relative thereto, effective 01/01/12 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR  
SERVICES WITH WACKERS LAWN MAINTENANCE FOR THE LAWN  
MOWING AND MAINTENANCE SERVICES AT THE BAUER ROAD  
AND BATAVIA VILLAGE CAMPUSES FOR SAME...12-0403-  
002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Wackers Lawn Maintenance, 2973 Quitter Road, Williamsburg, Ohio 45176 for the provision of Clermont County Lawn Mowing and Maintenance services, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$16,660.00, with said services to be completed within 365 days upon company's receipt of signed contract and Notice to Proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...ACKNOWLEDGEMENT OF  
THE REJECTION OF THE OHIO BUREAU OF WORKERS'**

**COMPENSATION SETTLEMENT AGREEMENT AND APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT DATED 02/09/12 AND TO APPROVE THE OHIO BUREAU OF WORKERS' COMPENSATION AMENDED SETTLEMENT AGREEMENT AND RELEASE DATED 03/16/12 BETWEEN THE COUNTY OF CLERMONT, OHIO, AND THE CLAIMANT RELATIVE TO CLAIM NUMBER 10-350827...12-0402-001...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director of the Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the rejection of the settlement terms as provided in the Ohio Bureau of Workers' Compensation Settlement Agreement and Application for Approval of Settlement Agreement (Form C-240) dated 02/09/12 for Claim Number 10-350827, and to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board to approve the Amended Settlement Agreement and Release (Form C-241) dated 03/16/12 by and between the Board of County Commissioners, Clermont County, Ohio, and the claimant, in the amount of \$3,500.00 to be paid by the Ohio Bureau of Workers' Compensation to the claimant as final settlement and release for Claim Number 10-350827, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENT OR REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND THE WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint or re-appoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and the Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Douglas A. Smith 4148 James Drive Cincinnati, Ohio 45245 DC# 09-0319-003, 09-0319-001 and 09-0319-002 (Reappointment)	Engineer	04/07/12 through 04/06/15
Ray Sebastian 5670 State Route 132 Batavia, Ohio 45103 DC# 12-0409-002, 12-0409-003 and 12-0409-004 (New appointment succeeds David Coyle)	Engineer	04/07/12 through 04/06/15

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/WATER SUPPLY DIVISION...ACCEPTANCE OF QUOTE FOR MOWING SERVICES DURING CALENDAR YEAR 2012 AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO...12-0330-006... RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Water Supply Division (WSD), Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to accept the quote for Mowing Services during Calendar Year 2012 for the Clermont County Water Resources Department/Water Supply Division, pursuant to the scope of services solicited therefore, to Harold Buhl DBA, Premier Lawn Care and Landscape, 883 Hawthorn Drive, Cincinnati, Ohio 45245, for the lowest and best total quote received therefore, in the mathematically corrected amount of \$15,855.00, for an estimated period of twenty eight weeks, and to execute a Contract for Services relative thereto, effective upon execution through the end of the mowing season, estimated to be 10/31/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH DIXON ENGINEERING, INC. FOR PROJECT NUMBER 6401-60102 RELATIVE TO THE AMELIA, GAYNOR AND BOOSTER 4 TANK PAINTING AND REHABILITATION PROJECT LOCATED WITHIN PIERCE, GOSHEN AND STONELICK TOWNSHIPS, RESPECTIVELY...12-0402-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Dixon Engineering, Inc., 1104 Third Avenue, Lake Odessa, Michigan 48849 for Project Number 6401-60102 relative to the Amelia, Gaynor and Booster 4 Tank Painting and Rehabilitation Project located within Pierce, Goshen and Stonelick Townships, respectively, for a total amount not to exceed \$12,885.00, with said services to be completed within 120 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF THE WATER DISTRIBUTION AND/OR WASTEWATER COLLECTION SYSTEMS AND APPURTENANCES...12-0330-004...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Water Supply Division (WSD) Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, April 19, 2012, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, May 1, 2012 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, May 10, 2012**, in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-03-11 RELATIVE TO THE 2011 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO ...11-0524-001...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-03-11 relative to the 2011 Road Resurfacing Program located in various Townships as Complete as of 10/20/11, and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$75,949.59 plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE WEST CLERMONT LOCAL SCHOOL DISTRICT FOR AMELIA HIGH SCHOOL...12-0330-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the West Clermont Local School District for the provision of one (1) contract deputy for Amelia High School located at 1351 Clough Pike, Batavia, Ohio 45103, at the annual amounts of \$87,248.05 for the first year, \$90,693.11 for the second year and \$94,336.47 for the third year; one (1) vehicle for an annual amount of \$1,467.00, plus all fuel costs relative thereto; and uniform/equipment replacement and dry cleaning for an annual amount of \$775.00, effective for

a period of three (3) years commencing 01/01/12, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** The Board acknowledged the designation by Commissioner David Uible, of Donna Cann, 1097 Locust Corner Road, Cincinnati Ohio 45245, to serve as his alternate on the Clermont County Planning Commission pursuant to Section 713.22 of the Ohio Revised Code. (DC# 12-0409-005)

**IN RE: EXECUTIVE SESSION...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:41 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code regarding matters of pending litigation.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:30 P.M. WITH NO ACTION TAKEN.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **04/11/12**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:31 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
DAVID H. UIBLE, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED - 04/11/12**